2001 UNIFORM BUSINESS REPORT (UBR)

Apr 30, 2001 8:00 am Secretary of State **DOCUMENT # P14041** LINEAR TECHNOLOGY CORPORATION 04-30-2001 90093 037 ***150.00 Principal Place of Business Mailing Address 1630 MCCARTHY BOULEVARD 1630 MCCARTHY BOULEVARD MILPITAS CA 95035 MILPITAS CA 95035 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 94-2778785 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zio Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent's gnature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change Acdition SWANSON, ROBERT H. JR. NAME NAME 1630 MCCARTHY BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MILPITAS CA 95035** CITY - ST - 712 TITLE Delete TITLE Addition DAVIES, CLIVE B. NAME NAME 1630 MCCARTHY BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MILPITAS CA 95035** CITY-ST-ZIP TITLE ☐ Detete TITLE Change ☐ Addition DOBKIN, ROBERT C. NAME NAME STREET ADDRESS 1630 MCCARTHY BLVD STREET ADDRESS CITY-ST-ZIP MILPITAS CA 95035 CITY - ST - 7IP TITLE ☐ Delete TITLE Change Addition COX, TIMOTHY D NAME NAME STREET ADDRESS 1630 MCCARTHY BLVD STREET ADDRESS CITY-ST-ZIP MILPITAS CA 95035 CITY-ST-7I2 **X** Delete THILE TiTLE Chance Addition DINARDO, LOU NAME NAME STREET ADDRESS 1630 MCCARTHY BLVD STREET ADDRESS CITY - S1 - ZIP MILPITAS CA 95035 CITY-ST-ZIP TIFLE ☐ Delete TITLE Change Addition COGHLAN, PAUL NAME NAME STREET ADDRESS 1630 MCCARTHY BLVD STREET ADDRESS

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutos; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-7IP

SIGNATURE:

MILPITAS CA 95035

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-16-2001

408-432-1900

FILED

Daytime Phone #

CR2E034 (10/00